

AGENDA

Nevada State Emergency Response Commission (SERC)

Second Quarterly Meeting

Thursday, April 12, 2007 – 9:00 a.m.

Professional Engineers and Land Surveyor's Board Room

1755 E. Plumb Lane, Suite 130

Reno, Nevada

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTIONS

III. *APPROVAL OF MARCH 8, 2007 MEETING MINUTES

IV. NEW BUSINESS

- A. Local Emergency Planning Committee (LEPC) Updates (*attending LEPC Representatives*)
- B. U.S. Environmental Protection Agency Update – Mike Ardito
- C. U.S. Federal Emergency Management Agency (FEMA) Update – Matthew Bradley
- D. Occupational Safety and Health Administration Update – L. Tom Czehowski
- E. Nevada Division of Emergency Management Update – Frank Siracusa
- F. Nevada Division of Environmental Protection Update – Tom Porta
- G. Nevada State Fire Marshal Update – James Wright
- H. Report of Legislative Committee
- I. Report of Strategic Planning Committee
- J. Report of Funding Committee
 - 1. Discussion of FFY 2007 Hazardous Materials Emergency Preparedness (HMEP) mid-cycle grant applications from LEPCs
 - 2. *Discussion/Review/Action and approval of fiscal year 2008 SERC grant applications to the SERC from LEPCs
 - 3. *Discussion/Review/Action on possible additional grant award to Clark LEPC to support HazMat Explo¹¹ and possible grant period date to commence March 1, 2007
- K. Report of Bylaws Committee
 - 1. *Discussion/Review/Action of the LEPC membership lists for compliance with the Emergency Planning and Community Right-to-Know Act (EPCRA)
 - 2. *Discussion/Review/Action of LEPC bylaws for compliance with EPCRA
- L. Report of Information Technology Committee

1. *Discussion/Review/Action regarding possible amended contract for the Hazardous Materials Database
- M. Report of Policy Committee
 1. *Discussion/Action on possible revision to SERC Policy 8.1, Hazardous Materials Response Plan and Exercises, regarding requirement to report on an exercise or incident within 60 days
 2. *Discussion/Action on Policy 8.1, Hazardous Materials Response Plan and Exercise, regarding possible state agency eligibility requirements for submission of response plans, Level of Response Questionnaire, and notification and reporting of exercises
 3. *Discussion/Action on Policy 8.2, Grant Application, Grant Awards, regarding establishment of criteria to determine state agency eligibility to receive grant funds from the SERC
 4. *Discussion/Action on Policy 8.2a, License Plate Funding, Grant Application, Grant Awards, regarding establishment of criteria to determine state agency eligibility to receive grant funds from the SERC
 5. *Discussion/Action on Policy 8.3, Certified Assurances and Compliance Certification, regarding possible state agency eligibility requirements for submission of Compliance Certification form
 6. *Discussion/Action of Policy 8.5, Funding of Grants, for possible substitution of "LEPC" with "grantee/subgrantee" as used throughout the policy
 7. *Discussion/Action on possible revision to Policy 8.6, Reporting, regarding procedures
 8. *Discussion/Action regarding possible changes to Policy 8.6, Reporting, as a result of state agency eligibility requirements as discussed on this agenda
 9. *Discussion/Action of Policy 8.8, Sub-recipient Program Monitoring and Financial Audits, for possible substitution of "LEPC" with "grantee/subgrantee" as used throughout the policy
 10. *Discussion/Action of Policy 8.13, Original Signatures; Faxed/E-mailed Documents, for possible substitution of "LEPC" with "grantee/subgrantee" as used throughout the policy
- N. *Discussion/Action regarding establishing a grant cycle for United We Stand grant applications
- O. Report of Executive Director

V. PUBLIC COMMENTS

This portion is open to the public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Suzanne Adam, posted or caused the posting of this agenda on or before April 9, 2007, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop Street – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Professional Engineers & Land Surveyor's Board Room – 1755 E. Plumb Lane, Suite 130 – Reno
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. Twenty-four hour advance notice is requested.